

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**January 16, 2018**  
Village Hall Counsel Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Bruno at 7:00 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Robert Marabella, Dana McCarthy, Richard Robards,  
Hartmut "Fritz" Weiss

Also present:

Douglas Dorando, Attorney  
Debbie Melesio, Deputy Village Clerk

The Invocation was led by Pastor Dalton from First Baptist Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve the **December 5, 2017 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

**RESOLUTION 2018-R-1 Release and Non-Release of Certain Minutes of Closed Session.**

**2** - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **Resolution 2018-R-1** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2018-O-1 An Ordinance Codifying a Policy Prohibiting Sexual Harassment.**

All Municipalities are required to have this in the Ordinance Book.

**3** - A motion was made by Trustee Marabella and seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2018-O-1** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**RESOLUTION 2018-R-2 An Appointment Resolution Appointing Ben Franklin as Plumbing Inspector.**

Trustee Hargett asked if we had a Plumbing Inspector. Mayor Bruno informed everyone that one has retired and they are replacing him. Trustee Marabella reminded everyone that being licensed and certified was a requirement.

**4** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **Resolution 2018-R-2** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**PROCLAMATION Commemorating Village of Winthrop Harbor School Choice Week – January 21 – 27, 2018.**

**5** - A motion was made by Trustee Hargett and seconded by Trustee Levin to approve the **Proclamation** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**

**Nays:** (0)  
**Absent:** (0)  
**Passed:** (0)

**RESOLUTION 2018-R-3 An Appointment Resolution Appointing Pat DiPersio to Lake County's Lakeshore Chamber of Commerce.**

In past years this was not been required. There by-laws have changed and now they require it.

**6** - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2018-R-3** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes:** (6) **Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays:** (0)  
**Absent:** (0)  
**Passed:** (0)

**RESOLUTION 2018-R-4 A Resolution Awarding the Renewed Waste Hauling Contract to Groot Industries, Inc.**

**7** - A motion was made by Trustee Levin and seconded by Trustee Weiss to approve **Resolution 2018-R-4** as presented. Mayor Bruno declared the motion and carried on the following roll call vote.

**Ayes:** (6) **Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays:** (0)  
**Absent:** (0)  
**Passed:** (0)

**CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

**8** - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2017-15** in the amount of **\$260,761.26**. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes:** (6) **Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays:** (0)  
**Absent:** (0)  
**Passed:** (0)

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9 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the **November 2017 Treasurer's Report**. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

10 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **December 2017 Treasurer's Report**. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**A Discussion about a Plaque and Dedication of the New Pavilion Located at 38 Acre Park naming it Trenton Heiney Pavilion**

Trustee Levin started the discussion regarding the Pavilion at 38 Acre Park and naming it after Trenton Heiney. Trustee Marabella spoke of Trenton Heiney's work as a young scout and his success the pavilion. Trustee Levin tasked to have something written up for approval for next Agenda/Meeting.

**The Boards Consideration to allow the Harbor-Que Festival on October 5, 6 & 7, 2018 and Wave any and all Fees and to the use of the Entire Park – TABLED for a later date when Kim Braden can attend the meeting.**

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

Trustee Hargett – Community Development

- Public Works being short staffed and has done a fabulous snow plowing.
- The Village will attend a Beach Maintenance Meeting on 1/30/18 along with the IDNR, Lake County Health Department and Westrec.
- Meeting with Hotel Developer and the need for a feasibility study before any consideration. Cost \$6,000.00 to \$10,000.00 Dollars.

Trustee Robards – Fire Department

- Fire Department had over 1000 calls in 2017. They are looking at manpower.
- Adopt a fire Hydrant and keep it cleared of snow.

Trustee Weiss

- Discussed the Safety Symposium at his Church.

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- Budget Meetings will start in February and March.

Trustee Marabella – Public Works

- Discussed Public Works staffing daily and during plowing season. Will be addressing manpower during budget meetings.
- Thanked Tim Nearing for his hard work.
- Thanked Police Department for helping during the Water Main Breaks.

Trustee Levin – Police Department

- Friday January 19, 2018 is the Gym Night.
- Monday January 22, 2018 starts Baseball/Softball signups.

Mayor Bruno

- Thanked Department Heads for the Employee Luncheon.
- Discussed his meeting on December 14<sup>th</sup> regarding the return of the Newspaper.
- Discussed the meeting he attended on December 14<sup>th</sup> regarding the Metra Station and the Triangle.
- Discussed the VFW event he attended for 100 Naval Recruits. He thanked the VFW for hosting such a wonderful event.

**ADJOURNMENT**

**11** - A motion was made by Trustee Weiss and seconded by Trustee Robards to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:40 pm on the following roll call.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**DEBBIE MELESIO, DEPUTY CLERK**

**Note: This is not a verbatim record.**